

# AGENDA

Regular meeting February 7, 2022 (Monday)  
at the Ross County Fairgrounds at 6:00 pm

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
  - Heath Colburn
5. Correspondence
6. 4-H Report/Jr. Fair Report/Sales Committee
7. Approval of January 11, 2022, Minutes
8. Treasurer Report
9. Monthly Bills
10. Secretary Report
  - Director Bios Updated
  - New Shirts are Completed
  - Conflict of Interest Forms
  - Membership Tickets on Sale
11. President Report
12. Caretaker Report
13. Committee Report
14. Old Business
  - Review Emergence Response Plan
15. New Business
  - Computer for Wheeler
  - Application for Insurance Renewal
16. Adjourn